

NOV 7 2005 11:20AM
Div. 1, Sec. 1
NO. 1309
Page 1 of 1

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : YOUR CAPITAL CONNECTION, INC.
Account Number : I20000000257
Phone : (850) 224-8870
Fax Number : (850) 224-7047

FILED
2005 NOV -7 P 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

SUSHI WORLD INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
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H05000258706 3

ARTICLES OF INCORPORATION
OF

SUSHI WORLD INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: SUSHI WORLD INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

9734 DEERLAKE COURT, STE 11, JACKSONVILLE, FL 32246

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

10,000 SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

BI YING WU, 9734 DEERLAKE COURT, STE 11, JACKSONVILLE, FL 32246

H05000258706 3

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NOV. 7. 2005 1:40PM CAPITAL CONNECTION

NO. 1309 P. 3

H05000258706 3

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

BI YING WU, 9734 DEERLAKE COURT, STE 11, JACKSONVILLE, FL 32246

WEN ZHOU QIU, 9734 DEERLAKE COURT, STE 11, JACKSONVILLE, FL 32246

ARTICLE VI OFFICER/DIRECTOR

PRESIDENT - BI YING WU, 9734 DEERLAKE COURT, STE 11, JACKSONVILLE
FL 32246

VICE/PRESIDENT - WEN ZHOU QIU, 9734 DEERLAKE COURT, STE 11,
JACKSONVILLE, FL 32246

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

7TH day of NOVEMBER, 2005

Bi Ying Wu

Signature

Wen Zhou Qiu

Signature

Signature

Articles of Incorporation
Filing Fee - \$35

H05000258706 3

H05000258706 3

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: SUSHI WORLD INC.

2. The name and address of the registered agent and office is:

BI YING WU

(Name)

9734 DEERLAKE COURT, STE 11

(P.O. Box not acceptable)

JACKSONVILLE, FL 32246

(City/State/Zip)

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Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Bi Ying Wu
(Signature)